

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JULY 21, 1998
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on July 21, 1998, at the hour of 10:00 a.m.

Said meeting will be held for the purpose of Council action on the proposed Disposition and Development Agreement with Forest City Residential West, Inc., the Master Environmental Impact Report and Secondary Study in connection with the Disposition and Development Agreement, and determining that the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund will be of benefit to the Horton Plaza Redevelopment Project.

Dated July 17, 1998

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:36 a.m. Mayor Golding adjourned the meeting at 10:39 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present

- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (lw)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Three actions related to Proposed Disposition and Development Agreement with Forest City Residential West, Inc.

(See CCDC Report dated 6/26/98. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1594) ADOPTED AS RESOLUTION R-290474

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement (DDA) between the Redevelopment Agency and Forest City Residential West, Inc.; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-98-1597) ADOPTED AS RESOLUTION R-290475

Approving the Disposition and Development Agreement between the Redevelopment Agency and Forest City Residential West, Inc.; approving the lease of property in the Centre City Redevelopment Project Area; and making certain findings with respect to the Disposition and Development Agreement and the lease.

Subitem-C: (R-98-1598 ADOPTED AS RESOLUTION R-290476

Determining that the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund for a Disposition and Development Agreement with Forest City Residential West, Inc., in the Centre City Redevelopment Project, will be of benefit to the Horton Plaza Redevelopment Project.

FILE LOCATION: Subitems A,B,C: MEET

COUNCIL ACTION: (Tape location: A215-274.)

Hearing began at 10:36 a.m. and halted at 10:39 a.m.

CONSENT MOTION BY WEAR TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:39 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A275).